

**TOWNSHIP BOARD MEETING
WEDNESDAY, SEPTEMBER 18, 2024
MINUTES**

1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162, on Wednesday, September 18, 2024.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:37 p.m. and on a roll call The following responded present: Trustees Christopher, Chavez, Chase, and Supervisor Corrigan. Also present were Attorney Durkin and Assessor Zawaski. Trustee Thomas attended the meeting via audio conference.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees approve the minutes of the Township Board Meeting held on September 3, 2024.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Chase, and Supervisor Corrigan

Nays: None

Absent: None

Motion Carried

5. APPROVAL OF BILLS

Trustee Christopher moved, seconded by Trustee Chavez, that the Board of Trustees approve payment of the bills submitted for September 1, 2024 – September 15, 2024.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Chase, and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

None

Township Board Meeting

September 18, 2024

Page 2

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Handyman monthly report, Assessor report and Transportation Utilization report were discussed. Triton College Foundation President's Reception honoring Don Harmon and Chris Welch. All Trustees are invited.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – Fleet Manager, Craig Hanson gave a report on accident.

9. NEW BUSINESS

A. Consideration to approve specific personnel matters requiring board action.

B. Trustee Christopher moved, seconded by Trustee Chavez, that the Board of Trustees approve a Resolution Authorizing the Township Supervisor to Hire a Full-Time Employee for the Proviso Township Transportation Department.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

C. Trustee Thomas moved, seconded by Trustee Chase, that the Board of Trustees approve a Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Transportation Department.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

D. Trustee Chase moved, seconded by Trustee Chavez, a Resolution Approving and Authorizing the Purchase of a Kia Soul for the Proviso Township Transportation Department.

Roll Call Vote #5

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

E. Trustee Chavez moved, seconded by Trustee Chase, a Resolution Approving and Authorizing the Purchase of a Kia Soul for the Proviso Township Transportation Department.

Roll Call Vote #6

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Christopher moved, seconded by Trustee Chavez, that the Board of Trustees adjourn the meeting at 5:55 p.m.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Chase, and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams